Joseph A. Vogel (JV-5533) KRAVET & VOGEL, LLP 1040 Avenue of the Americas, Suite 1101 New York, New York 10018-3703 212-997-7634

Attorneys for Garnishee Standard Chartered Bank

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
GEB SHIPPING CO., LTD.,

Plaintiff,

06 CIV 7649 (RCC)

-against-

EMMSONS INTERNATIONAL LTD.,

ANSWER OF GARNISHEE STANDARD CHARTERED BANK IN RESPONSE TO MARITIME ATTACHMENT AND GARNISHMENT

Defendant. -----x

TO THE MARSHALL OF THE SOUTHERN DISTRICT OF NEW YORK:

In compliance with Rule B(3)(a) of the Supplemental Rules for Certain Admiralty and Maritime Claims of the Federal Rules of Civil Procedure, and in reference to that certain Process of Maritime Attachment and Garnishment, dated September 22, 2006, as initially served upon garnishee STANDARD CHARTERED BANK, One Madison Avenue, New York, New York 10010 and again thereafter; garnishee STANDARD CHARTERED BANK, by its attorneys Kravet & Vogel, LLP, as its verified answer does hereby state that on November 3, 2006, the date of service upon garnishee of another copy of the aforementioned Process of Maritime Attachment and Garnishment, and as of the date of this response, STANDARD CHARTERED BANK, New York Branch, had no property or assets in its possession or custody owing or belonging to the defendant,

#626

except for the following two (2) wire transfers which have been restrained pending further court order pursuant to the aforesaid Process of Maritime Attachment and Garnishment:

## Wire No. 1:

Originator:

Beneficiary:

Orig to Bnf Info:

Transaction Reference: 20061103-00040008 Sender Reference Number: 061103USD0793 Wire Transfer Request Received (NY): November 3, 2006 Value Date: November 3, 2006 Amount of Wire: US\$274,000.00 US\$274,000.00 Amount Restrained:

JHI House

11 Cradock Avenue Johannesburg, ZA

State Bank of India

State Bank of India Originator Bank:

3<sup>rd</sup> Fl. JHI HSE, 11 Cradock Avenue

Rosebank 2196

Johannesburg, South Africa Oriental Bank of Commerce

Overseas Branch New Delhi India

Pmt of ref 061900426280106IFO

Emmsons Inter Imp Proceeds Remitted

by Akila Trading

ABN Amro Bank NV Beneficiary Bank:

84 William Street New York, NY 10038

## Wire No. 2:

Beneficiary:

#626

Transaction Reference: 20061120-00047750 Sender Reference Number: 061120USD0883 Wire Transfer Request Received (NY): November 20, 2006 November 20, 2006 Value Date: US\$200,000.00

Amount of Wire: Amount Restrained: US\$91,427.17 State Bank of India Originator:

3<sup>rd</sup> Fl., JHI Hse, 11 Craddock Avenue

Rosebank 2196

Johannesburg, South Africa

State Bank of India Originator Bank:

3<sup>rd</sup> Fl. JHI Hse, 11 Cradock Avenue

Rosebank 2196

2

Johannesburg, South Africa Oriental Bank of Commerce

Regd. And Head Office

P.O. Box 329 E-BLK. Connaught Place

New Delhi 110001, India

Final Pmt of Ref 061900426280106

IFO Emmsons Intern Imp Proc Rem By

Akila Trading

ABN Amro Bank NV

84 William Street

New York, NY 10038

Dated:

Orig to Bnf Info:

Beneficiary Bank:

New York, New York

November 22, 2006

KRAVET & VOGEL, LLP

By:

Joseph A. Nogel (JV-\$533)

1040 Avenue of the Americas, Suite 1101

New York, New York 10018-3703

212-997-7634

3

Attorneys for Garnishee Standard Chartered Bank

TO: Chalos, O'Connor & Duffy LLP

366 Main Street

Port Washington, New York 11050

(516) 767-3600

Attorneys for Plaintiff

#626

## **VERIFICATION**

STATE OF NEW YORK )

COUNTY OF NEW YORK )

JAYSON JARUSHEWSKY, being duly sworn, deposes and states as follows: I am an Executive Vice President and Head of Legal –The Americas, for Standard Chartered Bank, and have reviewed the contents of the forgoing Answer of Garnishee Standard Chartered Bank in Response to Maritime Attachment and Garnishment and know the contents thereof and that the same are true as to my own personal knowledge, except as to those matters stated to be upon information and belief, and as to those matters I believe them to be true. I base my information upon personal knowledge and a review of the Bank's files relating to this matter.

Sworn to before me this 22<sup>th</sup> day of November 2006

Notary Public

JOHANNA G, VARGAS
NOTARY PUBLIC, State of New York
No. 01VA6127634
Qualified in Bronx County
Commission Expires May 31,

#626